

**PROCEEDINGS OF THE BROWN COUNTY
VETERANS' RECOGNITION SUBCOMMITTEE**

Pursuant to Section 19.84, Wis. Stats., a regular meeting of the Brown County Veterans' Recognition Subcommittee was held on Tuesday, September 18, 2018 at 4:30 pm in Room 201 of the Northern Building, 305 E. Walnut Street, Green Bay, Wisconsin.

PRESENT: Chair Erickson, Jerry Polus, Joan Brusky, Kerry Metoxen

EXCUSED: Louise Dahlke, Duane Pierce

1. Call Meeting to Order.

The meeting was called to order by Chair Bernie Erickson at 4:44 pm.

2. Approve/Modify Agenda.

Motion made by Joan Brusky, seconded by Kerry Metoxen to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

3. Approve/Modify Minutes of August 14, 2018.

Motion made by Joan Brusky, seconded by Bernie Erickson to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

4. Budget Status Financial Report – July, 2018.

Erickson informed this budget status financial report includes the cost of the dog tags ordered for the Fair. He also noted any funds remaining at the end of the year will be carried over to the following year.

Motion made by Kerry Metoxen, seconded by Joan Brusky to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

5. Update re: Honor Rewards Program.

CVSO Jerry Polus informed the participation in the program has increased to 305 veterans as a result of those signing up at the Fair. The number of participating businesses remains at 83.

6. Recap re: Veterans Appreciation Day at the Fair.

Joan Brusky felt the event was good. She noted there were changes made in the way door prizes were handled in that the prizes were given out where the winners were being announced, but she feels there could still be further improvement to the process. She felt the assortment of prizes was very nice, the speakers were good and the attendance was also good. Brusky continued that in picking up after the event she found a few pieces of campaign literature for an individual running for office in Brown County and noted that it is posted that campaigning is not to be done at the event.

Polus informed he will look into having the Navy or Air Force Band perform at the event next year but noted the typical process is that they be contacted no more than six months prior to the event.

7. Report from CVSO Jerry Polus.

Polus reported he and Kerry Metoxen recently attended a meeting regarding the November 1, 2018 Flight of Champions Honor Flight. They have done a walkthrough at the airport to be sure the flow is good and he is optimistic the day will go very well. Polus and Metoxen will be at the Radisson the night before the event meeting

with the group from Appleton and making sure the veterans get settled in. They will also be there very early the morning of the flight to ensure things go well. Brusky indicated she would be available to help if needed.

8. **Report from Committee Members present (Erickson, Brusky, Corry, Dahlke, Haskins, Koslowski, Metoxen, Pierce).**

-Erickson said Duane Pierce asked him to remind the group of the VVA Chapter 224 POW/MIA candlelight ceremony at 7:00 pm on Friday, September 21 at the POW/MIA flag on Jefferson Street in front of the courthouse. Erickson did not have anything further to report.

-Brusky did not have anything to add other than what was discussed above.

-Metoxen did not have anything to add other than what was discussed above.

9. **Such Other Matters as Authorized by Law. *None.***

10. **Adjourn.**

Motion made by Joan Brusky, seconded by Kerry Metoxen to adjourn at 4:59 pm. Vote taken. MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Therese Giannunzio
Administrative Specialist